



City of Cudahy • Personnel Committee

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November 12, 2009

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday, November 17, 2009 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

AGENDA

1. Adjourn into closed session per sec. 19.85(1)(c),(e), and (g), Wis. Stats. To discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units.
 - a. Vacation Carryover for water department employee.
 - b. DPW Grievance
 - c. Police and Fire Negotiation Strategy
2. Adjourn closed session and reconvene in open session.
3. Action on items discussed in closed session.
4. Discussion and necessary action to rescind motion to go out for RFP for Professional services (legal service).
5. Discussion and necessary action regarding side letter with Michael Best and Friedrich LLC for all future legal services for labor issues, with fee for 2010 services not to exceed \$92,000.
6. Discussion and necessary action regarding request of DPW Director for vacation carry over for Water Department employee.
7. Discussion and necessary action approving the hiring process for the two DPW positions.
8. Adjourn.

Please note that some of the agenda items may be taken out of order at the discretion of the Chairman.

NOTE: If business is not finished by 7:00 PM, meeting will be recessed and reconvene after the Council meeting.

Your presence is requested.

Thomas Pavlic /s/
Chairman

cc: Aldermen, Director DPW, Mayor, Clerk, Comptroller, City Attorney, Rob Mulcahy, Press, and Posting

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.